



# EAST FALLOWFIELD TOWNSHIP



## Board of Supervisors Meeting Agenda December 17, 2019 at 6:30 PM

1. Call to order, silent meditation and pledge of allegiance.

2. APPROVAL OF MINUTES

a. November 26, 2019 Board of Supervisors Meeting Minutes.

PROPOSED MOTION: I make a motion to approve the November 26, 2019 Board of Supervisors meeting minutes as presented.

3. FIRE DEPARTMENTS & DEPARTMENT OF EMERGENCY SERVICES

a. November Westwood Fire Company Fire Chief's Report submitted for Board and resident review.

b. November Westwood Fire Company EMS Report submitted for Board and resident review.

c. November Modena Fire Company Fire Chief's Report submitted for Board and resident review.

d. November Modena Fire Company Fire Chief's Report – East Fallowfield Calls Only submitted for Board and resident review.

e. November Modena Fire Company EMS Report submitted for Board and resident review.

4. TREASURER'S REPORT

a. November 30, 2019 Treasurer's Report.

PROPOSED MOTION: I make a motion to approve the November 30, 2019 Treasurer's Report as presented.

b. Payment Authorizations.

PROPOSED MOTION: I make a motion to approve the Payment Authorizations for the period of November 27, 2019 through December 17, 2019 in the total amount of \$ \_\_\_\_\_ as presented.

5. TOWNSHIP MANAGER'S REPORT

a. Resolution to Authorize Transfer of Funds from the General Fund to Capital Fund.

PROPOSED MOTION: I make a motion to approve a Resolution no. 2019-25 authorizing the transfer of unencumbered monies in the amount of \$300,000 from the General Fund to the Capital Fund to fund capital and infrastructure projects.

b. Resolution to Authorize Transfer of Funds from the General Fund to Trash Fund

PROPOSED MOTION: I make a motion to approve a Resolution no. 2019-26 authorizing the transfer of unencumbered monies in the amount of \$100,000 from the General Fund to the Trash Fund to fund projects related to trash collection.

c. Ridgecrest Escrow Release No. 10.

PROPOSED MOTION: I make a motion that the Township approve Escrow Release No. 10 for the Ridgecrest Residential Subdivision, in the amount of \$47,809.18.



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- d. Ridgcrest Escrow Release No. 1 - Phase 2.

PROPOSED MOTION: I make a motion that the Township approve Escrow Release No. 1 for Phase 2 for the Ridgcrest Residential Subdivision, in the amount of \$83,083.21.

- e. Capital Payment to Westwood Fire Company

PROPOSED MOTION: I move that the Township make a payment of \$40,000 to Westwood Fire Company for a 2019 Ford F550 Ambulance

- f. Section 902 Recycling Implementation Grant

- g. New Business.

### 6. LEGAL

- a. 2020 Budget.

PROPOSED MOTION: I move that the Board approve the 2020 budget as advertised.

- b. 2020 Tax Resolution Establishing Real Estate Millage.

PROPOSED MOTION: I move that the Township approve Resolution 2019-27, establishing the Township property tax rates for 2020 as follows: 2.00 mills general millage; 0.44 mills emergency services millage; and 0.56 mills fire tax millage.

- c. 2020 Organization Meeting.

PROPOSED MOTION: I move that the Board authorize the advertisement of the January 6, 2020 organization meeting at \_\_\_\_\_.

- d. 2020 Independent Auditor.

PROPOSED MOTION: I move that the Township advertise the intent to appoint \_\_\_\_\_, as independent auditor for the Township, to be considered at the Board meeting on January 28, 2020.

- e. Piper Group Subdivision.

PROPOSED MOTION: I move that the Township approve the Piper Group Subdivision Application pursuant to the recommendation of the Township Engineer and Township Planning Commission, subject to the conditions set forth in the form of decision presented by the Solicitor.

- f. Appointment of Township Secretary

PROPOSED MOTION: I make a motion to appointment \_\_\_\_\_ as Township Secretary.

### 7. PLANNING COMMISSION

- a. November Planning Commission Report.



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- b. Planning Commission Recommendation Letter Dated November 20, 2019 - Piper Tract Subdivision and Land Development Application.

### 8. POLICE DEPARTMENT

- a. November Police Report submitted for Board and resident review.

### 9. PUBLIC WORKS DEPARTMENT

- a. November Road Department Report submitted for Board and resident review.

### 10. HISTORICAL COMMISSION

- a. No Report Submitted.

### 11. OLD BUSINESS

### 12. NEW BUSINESS

- a. PSATS 98<sup>th</sup> Annual Education Conference & Trade Show - Supervisor Attendance and Appointing the Voting Delegate. Conference Dates are May 3-6, 2020 in Hershey, PA.

### 13. PUBLIC PARTICIPATION - 20 minutes

### 14. ADJOURNMENT

15. The agenda is finalized the Monday before the regular meeting. However, changes may occur to the agenda up until the Board of Supervisors meeting.